

WHITE COUNTY BOARD MEETING
APRIL 10, 2007
7:00 P.M.

A special meeting of the White County Board begun and holden this 10th day of April 2007 in the Courtroom of the White County Courthouse in the City of Carmi.

Chairman Wooten called the meeting to order at 7:00 p.m.

Clerk Dozier called the roll with Nelson, Ray, Mitchell, Trout and Wooten all present.

Chairman Wooten asked the Board if they had received the minutes of the previous meeting and were there any additions, changes or deletions to those minutes. Mrs. Mitchell made a motion to waive the reading of the minutes of the previous meeting and to approve the minutes of the previous meeting as proposed in writing. Motion seconded by Nelson. Motion carried 5-0 on roll call vote.

Chairman Wooten asked for a motion to approve all current bills. Mrs. Mitchell made a motion to approve all current bills, seconded by Ray. Motion passed 5-0 on roll call vote.

Clerk Dozier stated that she was prepared for the April 17, 2007 Consolidated General Election.

Mrs. Nancy Winter, County Chief Assessment Official informed the Board that the flight of the County had been completed and the work on the GIS system had begun.

Mr. Brian Ray, County Engineer stated that the letting of the bridge across the Skillet Fork just east of Springerton would be held on April 27th.

Mr. Lance Trousdale, Director of the Ambulance Service, stated that the month of March was the turning point for the Ambulance Service. He stated that the service was \$2,813.30 in the black for the year and it proves that the service can be self sufficient without the use of the taxpayer's money. Mr. Trousdale stated that the \$2,813.30 did not include the \$29,050.00 that the Board was transferring into the ambulance service to cover part of the prior debt incurred by the service. Mr. Trousdale stated that Medicare and Medicaid were still paying on a regular basis. Mr. Trousdale stated that he would like to thank the first responders and the Norris City Ambulance Service and the off duty Emergency Medical Technicians for covering for the White County Ambulance Service. He explained that he had several EMT's still in training. Those individuals were trying to get their training completed by doing their hours in the emergency room.

Mr. Doug Maier, White County Sheriff, stated that he had just met with the City/County Jail Committee and his report had been submitted to the County Board in writing.

Chairman Wooten stated that the next 9-1-1 meeting would be held on Monday, April 16, 2007 in the Courtroom.

Chairman Wooten stated that he would be attending a meeting with Rex Duncan of SIU to discuss Connect SI. Connect SI is a 20 county economic and community development initiative built on the strengths of regional collaboration and widely available, affordable broadband access.

Chairman Wooten stated that he had received a thank you note from the Carmi-White County Senior Citizens and the Grayville Senior Citizens thanking the Board for the contribution. Chairman Wooten stated that Joe Bisch the Mayor of Grayville had sent a letter asking for a contribution to the Grayville Ambulance Service. Chairman Wooten stated that he had contacted Mayor Bisch and explained that the County had no monies in the current budget to make a donation to their Ambulance Service.

Chairman Wooten stated that he had received a letter from Sidwell introducing the project manager for the County's Geographical Information System. The project manager will be Mark Kemper.

Chairman Wooten stated that the first item on the agenda was for the Board to consider a deferred compensation plan through Dave Zahler and Jim Williams. Chairman Wooten stated that these individuals had attended last months meeting and gave a brief description of the deferred compensation plan and the services they would provide to the County employees. Mr. Ray stated that he would make a motion to allow Mr. Williams and Mr. Zahler to provide a deferred compensation plan and present that plan to the County employees. Motion seconded by Trout. Motion passed 5-0 on roll call vote.

Chairman Wooten stated that the next item on the agenda was to approve the Illinois Department of Transportation Audit #54 covering receipts and disbursements of Township Bridge Funds for January 1, 2006 through December 31, 2006. Mrs. Mitchell made a motion to approve Audit #54, seconded by Ray. Motion passed 5-0 on roll call vote.

Chairman Wooten asked for approval of the Illinois Department of Transportation Audit #76 covering receipts and disbursements of Motor Fuel Tax Funds for January 1, 2006 through December 31, 2006. Mr. Trout made a motion to approve Audit #76 seconded by Nelson. Motion carried 5-0 on roll call vote.

Chairman Wooten stated that the State's Attorney's Office and the Southern Illinois Laborers Local have reached a contract agreement with White County. The agreement is the same as what was given to the other clerical employees at the Courthouse. Mr. Ray made a motion to approve the agreement, seconded by Nelson. Motion passed 5-0 on roll call vote.

Chairman Wooten stated that the next item on the agenda is to consider the appointment of Wanda Campbell to Coleman Tri-County Services. Chairman Wooten stated that with this appointment Mrs. Campbell would begin her 24th year of service as a Board of Director. Mrs. Mitchell made a motion to appoint Wanda Campbell to a one-year term to the Coleman Tri-County Services Board of Directors. Motion seconded by Nelson. Motion passed 5-0 on roll call vote.

Chairman Wooten stated that the next item on the agenda was to consider the resignation of Floyd Warthen from the Lost Creek Drainage District. Mr. Nelson made a motion to accept the resignation of Floyd Warthen from the Lost Creek Drainage District, seconded by Trout. Motion carried 5-0 on roll call vote

Mrs. Mitchell made a motion to go into Executive Session for discussion of personnel at the City County Jail, seconded by Trout. Motion passed 5-0 on roll call vote.

Mrs. Mitchell made a motion to come out of Executive Session, seconded by Trout. Motion carried 5-0 on roll call vote.

Chairman Wooten stated that the next meeting would be held on Tuesday, May 8, 2007 at 7:00 p.m. in the Courtroom. Clerk Dozier reminded the Board that the June meeting was a 9:00 a.m. meeting on Monday, June 11, 2007.

Mrs. Mitchell made a motion to adjourn, seconded by Nelson Motion carried 5-0 on roll call vote.